

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 7, 2006

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Informational – to be Received and Filed

- A. December 2005 Health Department Report submitted by Fred Rusczek, Public Health Director.
- B. Minutes of a meeting of the Mayor's Utility Coordinating Committee held on January 18, 2006.
- C. Communication from the NH Department of Environmental Services advising of the City's compliance relative to the 2006 Financial Assurance concerning the Municipal Unlined Landfill Permit No. DES-SW-TP-97-009.
- D. Communication from Comcast submitting the fourth quarter 2005 franchise fee payment in the amount of \$294,408.61.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

E. Resolution:

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventeen Thousand One Hundred Eighty Two Dollars and Six Cents (\$117,182.06) for FY2006 CIP 412006 2005 Buffer Zone Protection Program.”

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN RODER THAT THE CONSENT AGENDA BE APPROVED.

- 4.** Communication from Mary Heath submitting her resignation, effective immediately, as a member of the Manchester City Library Board of Trustees.

If the Board so desires, a motion is in order to accept the resignation.

- 5.** Nominations to be presented by Mayor Guinta, if available.

- 6.** Confirmation of the nominations to the Airport Authority as presented:
David M. Wihby to succeed John Mercier, term to expire March 1, 2009; and
Michael F. O’Shaughnessy to succeed Anthony Pecce as the organized labor representative member, term to expire March 1, 2009.

If the Board so desires, a motion is in order to confirm the nominations as presented.

7. Communication from Mayor Guinta withdrawing his previous nomination of Robert Rivard to succeed Edward Beleski as a member of the Highway Commission, term to expire January 15, 2009 and re-nominating Edward Beleski for that same position.

Pursuant to Rule 20 of the Board the nomination will layover to the next meeting.

8. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

10. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

11. State Legislative update by Mayor Guinta, if available.

12. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventeen Thousand One Hundred Eighty Two Dollars and Six Cents (\$117,182.06) for FY2006 CIP 412006 2005 Buffer Zone Protection Program.”

A motion is in order that the Resolution pass and be enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

- 13.** Communication from Gerard Fleury, Executive Director of the Manchester Employee's Contributory Retirement System, advising that the System is seeking sponsorship in the NH Senate for three pieces of legislation in the 2006 session.

(Tabled 11/15/2005 pending further discussion by the Retirement Board of Trustees.)

- 14.** Motion to remove all Parks programs from the Enterprise Fund to the General Fund.

(Tabled 01/31/2006)

15. NEW BUSINESS

- a) Communications
- b) Aldermen

- 16.** If there is no further business, a motion is in order to adjourn.